

Trustees of the Lambertville Free Public Library
Minutes January 9, 2018
Lambertville Free Public Library
6 Lilly St, Lambertville, NJ 08530 7PM

The meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:12 PM by Sarah Landon. In addition to Mrs. Landon present were Trustees Paul Hamilton, Emily Carone, Mayor David Delvecchio, Library Director Harold Dunn and Children's Librarian Jennifer Sirak. Absent were Matt Larkin and Mary Jane Legere.

In compliance with the open public meeting act, it was announced that this was the January meeting which had been published in *The Democrat* and filed with the City Clerk for posting on the bulletin board located in City Hall.

Oath of Office: Paul Hamilton renewed his oath of office as a board member with a term through December 31, 2022

Nomination of Slate of Officers: On a motion by David Delvecchio and seconded by Sarah Landon, the Board unanimously approved the nomination of Paul Hamilton as treasurer, Jacqueline Sornstein as secretary and Emily Carone as interim President. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. At the February meeting the board will elect a president and vice president.

Presentation of the Minutes: Minutes from the December 12, 2017 meeting were reviewed. On a motion by Sarah Landon and seconded by Paul Hamilton, with Jacqueline Sornstein abstaining, the Board unanimously approved the December minutes. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Presentation of the Treasurer's Report: On a motion by Jacqueline Sornstein and seconded by Paul Hamilton, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for January. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: Kate McGinty wrote a thank you note from the entire staff for the holiday party.

A letter from the 1772 was sent inquiring about our painting request. Paul to follow up.

Director's Report: see attached

Children's Library Report: See attached

Old Business: none discussed

New Business: Future project to explore- talk to Michael Burns about repointing. David Delvecchio to reach out to Paul with a contact's information.

Approved up to \$50 to be spent on flowers to welcome Betty back to the library. Emily Carone to order.

501C3- Harriet Schwartz came in to inquire about the status of the friends of the library as she knows people interested in forming a friends group. A discussion was held about our current 501C3 which is being used by the Acme screening room. Best plan of action seems to be that the Acme screening room can use that 501C3 but needs to change to their name and the library will apply for a new one. Need to talk to Sharon about applying for a new one and to the Acme screening room about changing the name on the one they are using.

Sarah Landon submitted her resignation as a board member of the Lambertville Free Public Library as she has moved to Delaware Township. The board extends their thanks for her time and hard work on the board. She will be missed!

Adjournment: A motion was made by Sarah Landon, seconded by Emily Cardone, to adjourn at 8:20PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.